

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021387

FILED
Jan 08, 2008
Secretary of State

Entity Name: WEST COAST FACIAL STUDIO I, INC.

Current Principal Place of Business:

5000 PARK STREET NORTH
2A
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

5000 PARK STREET NORTH
1012
SAINT PETERSBURG, FL 33709

Current Mailing Address:

5000 PARK STREET NORTH
2A
SAINT PETERSBURG, FL 33709

New Mailing Address:

5000 PARK STREET NORTH
1012
SAINT PETERSBURG, FL 33709

FEI Number: 59-3576703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUNDOURIOTIS, ANDREW
5000 PARK STREET NORTH
2A
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

COUNDOURIOTIS, ANDREW
5000 PARK STREET NORTH
1012
SAINT PETERSBURG, FL 33709 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COUNDOURIOTIS, ANDREW
Address: 5000 PARK STREET NORTH, SUITE 2A
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COUNDOURIOTIS, ANDREW
Address: 5000 PARK STREET NORTH, SUITE 1012
City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW COUNDOURIOTIS

PST

01/08/2008

Electronic Signature of Signing Officer or Director

Date